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Agenda Book No 18

The Board of Governors

of the

University of Toronto.

14th October 1915

to

10th August 1916

200

Agenda for meeting of the Board of Governors to be held in the Trophy Chapter House on Thursday 14th October 1915 at 4 p.m.

Present:

The Chairman
The Chancellor
The President
The Justice Kelly
Mr. George
Mr. Miller
Sir Edmund Osler
J. W. Flavelle

✓ Minutes of the last meeting.

✓ Rising out of the minutes.

Schoolhouse Lease

✓ Report sale of Glenmore Lot for $100.

Confirmed

Stands

✓ Approved

Copies of Rules-in-Council presented,

(1) Approving of the Board's resolution of 25th June last re Estimates 1915-16.

(2) Appointing G. T. Clarkson as Auditor in place of the late W. H. Cross.

The Bursar presents statements auditing of the expenditure from accountable warrants for August and September.

Communications:

From Our Brothers, asking for renewal for five years of mortgage on their premises 39 Queen St East $12,500., present rate 5%)

From J. R. Meredith Esq. for consent to extension for 3 years of sublease of 102 Colby Street (Peters Estate)

From W. A. Cummings, 3 Queen's Park, as to renewal ground rent for 21 years from 1st October 1916 (St. Jn. Col. 17)

Read

Laid on the table

Ordered at rate of $50 per day and $5 per day for [illegible] additional days

Val[n] at their expense

Approved

Ask for report of H. H. Williams and Richardson Bros.

also

Communications, (cont'd)

From the Athletic Association transmitting copy of their Auditors Report for year ending 30 June 1915.

From the Athletic Association transmitting Estimates adopted by the Athletic Directorate for 1915-16 for approval.

Annual Report to Government submitted, with certificate of Auditor.

Appointment of Standing Committees for 1915-16.

Second reading of By Law No. re Board of Graduate Studies

✓ Read

✓ Received

✓ Ref. to [illegible]
[illegible]

✓ Recommended as at present
Station in Lot [illegible]
Needed in the Channel [illegible]

✓ Passed

Reports of Standing Committees

None

In lieu of ~~this~~ what from Post. Com.

Asks report re increased

✓ telephone facilities

(2)

Report re

Use of Com Hall by City

✓ Council & Red Cross

Monday & Thursday

evgs Oct ~~20~~ 18 & 21st

Nat. Council of Women for

✓ Wednesday evg Oct 20

Reports of Special Committees

Amount of allowance (\$50 made to Mr

✓ Brandtt absent on military service.

(Stood over last meeting)

✓ Fixing of Salaries for 6 profs in Chemistry

Recommendations by and communications from the President:

Which are as follows

Leave of absence to Dr. J. J. Mackenzie to continue work in the Bassin

Both of which are to be charged to the balance of Mackenzie's salary

Prest recommends appointment of W. H. Barnes as asst Supt. to date from 1 Nov @ $1200.

Appointment of R. J. Manning - Salary to be $1500. per session instead of $1000. (Bio-Chemistry)

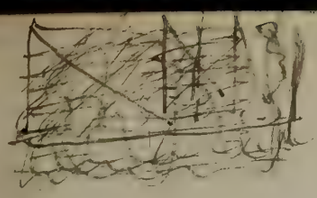
Chemical Pathology Dept

Appropriation - Renewal of $350 recommended at this last year

Fitting up Science Room or Library as Physiological Lecture Room

Vote for drawing - application for Assist Astronomer $1200.

Case of Mrs. [illegible] made to [illegible] in $1500 Supply - Also re Household Science building



✓ Passed & within the Estimate

✓ Passed on half pay from 1 October

✓ Approved & Paid

✓ Appt made

✓ Approved - Ordered

✓ Do.

✓ Approved
Transfer £ 1700. from estimate
Appropriation to special purpose.

– Approved

✗ Reply to our letter as to the Rate to be imposed

Reading camp assoc.

Use 7 a room in 2 mil. building for ~~mining~~ office work.

Miller
Mr ~~Starr~~ added to Com. on Repeal of Com. in charge of Pres. in place of Mr Lemon

write Brunet for repeal with Hamilton

Agenda for meeting of the Board of Governors to be held in the Toronto Chapter House on Thursday 28th October 1915 at 4 p.m.

Present:-

The Chancellor
Judge Snider
Dr Hoskin
Dr D.B. Macdonald
Sir Edmund Osler

Minutes of the last meeting.

Arising out of the minutes:-

Report from H.H. Williams upon the Cummings and Riordon leases.

Mrs Ord Grenville Park

✓ Confirmed

✓ Ask $1200. for renewal rent
in D'Aquino case

Estimate submitted of amount required to defray current expenditure, under Act 49 Vict. cap. 1, for December, $80,000.00.

Communications:

From the Registrar, conveying resolution of Senate that a second medal be provided for Wm. S. Childs, to be awarded him in lieu of the Governor-General's medal.

From Duncan MacPherson, Ottawa, applying for the Professorship of Engineering.

From Paul Ballard to the Chairman as to salary during his absence on service

From the Chairman, with regard to the Superintendent of Ship Grounds Salary

warrant for $30.000.
authorised

Donate Gold Medal awarded
1
Russian Possession

Referred to President

Russ - Defence
Referred to Secretaries

Par the Campbell and
Dispatches saved by mail
which left Sydney 1st July

The Bursar submits statements of the position of the Medical Bulletin and Univ. Gym. accounts at the Press.

Report of the Finance Committee.

Supplementary letter from Parks Commissioners asking consent to the removal of five other trees.

Application of Mons. de Champs [illegible] to use of the Physics lecture room for a lecture [illegible] Montgomery Rankin in aid of the Belgians, Nov 3rd, & for permission to take up a collection there.

Report from Supt. re Physiology Museum at Victoria College

re telephone at Household Sciences building

Reported. Bring up
again in a few weeks

Adjourned

Granted

Granted

Adjourned to 800. Granted
3 mos to be employed & until
brought up at end of this money

Reports of Special Committees.

None.

Recommendations by and communications from the President.

Appointments as per lists

Recom^{n} re addtl allow^{ce} of $50. to Simpson gardener in Botanical Dept.

Recom^{n} re addtl allow^{ce} of $250. for Food Chem. supplies (Humboldt Science)

Recom^{n} re advance of $300. to the C.J.D.C. pending the receipt of fresh grants coming to Hand.

Not necessary to put on minutes

Suggestion that Com. re Industrial Research (in connection with Royal Com. Institute) should have another meeting.

✓ Wpts made except the two in Physics which overdrawn the allowance.

✓ allowed, pro rata short session

✓ granted

✓ granted - 6% interest

✓ Com. not yet reported - to still in existence & therefore Com. may be made when called

"C'est
L'Empereur" a

his Hyde Park Napoleon picture "A
Napoleon" called "The Standard"
wants to present it to the Univ.
de Paris in commemoration
of Univ. students who have
fought in France -

✓ Accepted with thanks
Hon. & Acknowledged

Adjd
5.10 p.m.

Agenda for meeting of the Board of Governors to be held in the Hall Chapter House on Thursday 11th November 1915 at 8 p.m.

Present: The Vice Chairman
The President
Sir Edmund Osler
D. Macdonald (D.S.)
A. Hoskin
J.H. Miller
W.T. Russell

D.S. Macdonald
in the Chair

Minutes of last meeting

Ratification of proceedings thereat

Arising out of the minutes:

Chairman report interview with Premier re cases of Messrs Ballard & Q.

Rhinewood
Ratcliffe

Resolved to write furnishing quotations
for the if any thing can be done
by them & that Dr in the meantime
Lewis today be said to Ratcliffe

[illegible]

[illegible]

Communications:

From Ryan & Co., offering for sale Fijian Curiosities 40 pieces of University of Melbourne, 1/3 per acre. Value to be submitted.

Counter Chairman on Palaeontological library presented by him - Resolution to defer consideration of the library of Museum Catalogue in the Library Committee.

[illegible]

Approved

Bonus Coffee at Rest
price be fixed

Approved
Roster of workmen sent in
Monitor

Leave granted on half salary
from 1st Oct

Reports of Standing Committees.

Report of Com. on
Claims &c. relative to Boats
&c. &c. matters

Also supplementary report
from Com. in charge of
Fire Plugs

Communications & Executive Communications

from the President.

Also from
Sec. of State relative to Treaties

Resolutions
Introduced & referred to Committees

Petitions & Papers presented & referred

copies of this Report to be attached
to the Report of Instruction
for Farmers in the old Technical
School this winter & the Prize
Lists will be printed.

Prof. Wrigley verbally reported on Industrial Research
work & submitted written report

Prof. Cormack's memorandum
of 3rd of [illegible] (84)

Bill of Mr. Thomson for
£28.1.2 for wax Models
(51 cis distributed

Mr. Chas. Chorley's report on Cold
Storage Plant

Mr. Taylor's report
on Dairy &
Poultry Farm
(Collins)

Application for Mr. Collins

Grant Commission [illegible]
financial matter [illegible]
[illegible] [illegible]
[illegible] [illegible]

[illegible]

[illegible]

Do [illegible] upon $400.
advance being returned.

Confirmed for refurbishment
[illegible]

[illegible]
5.3.5
[illegible]

Agenda for meeting of the Board of Governors to be held in the Court Chamber Admiralty House on Thursday 25th Nov. 1915 at 4 p.m.

Present: The Chairman
The President
Sir Edmund Elles
Judge Snider
Major Leonard

Minutes of last meeting

Paragraph 1 to 20

Arising out of the minutes:

1 Resolution upon death of late Treasury Clerk.

Letter from C.D. Treasury

Communications;

Estimate for Limited & amounts required & delay Comment Expenditure for December $35.000.

Communications

From Miss M. Barrett, tenant of No 721 Pinckney Street, asking for reduction in rent

Report from Superintendent upon the Moonlight Scare -

Report from Superintendent asking for additional appropriation of $200. for alterations & repairs of Police Station Building.

Warrant [illegible]

$3.50 amount from
Lott Trucks
refrain

Write to Postal Telegraph Co. for
purchase from - Think they charge
over words so much it runs
[illegible] what do they charge for the
line. It is the only one line
we can contemplate

$100. granted

Reports of Committees.

Recommendations of and communications
from the President:

Acts as to term
Leave of absence to Robinson
continued + pay during difference
in salary
Inspection of accts of Indian
offices + that relating to claims
+ pensions

Results of chemical research
are published in Journal of Physical Chemistry
Pub + the annual appropriation for P.O.
✓ are omitted, $200. a year for
five years

Prof Hewick as assistant Instructor
✓ services for part time leave of
absence in next School of Instruction

Affidavit of P. Blackman for
✓ military service

Antitoxin laboratory and buildings
letter from Dr. Fitzgerald
✓ Report of Secretary.

Approved & written estimates

Granted — Clerk to be named as one of the representatives of University. $200. voted for this year

Approved. Financial arrangements of the matter privately as in case of Mr Laing

Leave granted to [illegible] salary after payment of substitute for time of absence.

Receiving

Plans as submitted by [illegible] at a future meeting were approved & the Secretary directed to [illegible] the Board [illegible] accepted

Adjourned

[illegible]

Agenda for meeting of the Board of Governors to be held in the Court Chamber House on Thursday 9th December 1915 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
Dr Hoskin
Mr Miller
Sir Edward Fry
Mr Justice Kelly

Minutes of last meeting
Ratification of proceedings.

The Bursar submits audited statement of expenditure from accountable warrant for November.
Also estimate of amount required for current expenditure for January £35,000.

Confirmed
Ratified

Laid on the Table

Warrant authorized

Communications

Further letter from Biggar & Buston that their clients, Bloomfield Estate, will consider any further Board may make

From Coatsworth & Richardson asto license to front on Colby West St. side, where the Dermatological Institute is.

From the Minister of Education re Special fee to be charged to graduates of "Fac. of Educ." waived & obligation to teach in Ontario for one year.

From George Armitage, claiming compensation for injury and gratuity & Wm. McKee asked by passing of by-law in next gymnasium.

Offer $ 500. a year
for ten years with right
to buy
1st May
1886

Licenses at $15 in force
under terms of act of
1887 — Only licenses
ever issued.

Resch — Terms as set out
in ministerial approved
Bureau instructed to
act on it

Best Cable — Terminus not
known — not known
ever — Reports that the
Pacific Cable or the Canadian
or Contractors employed by them

In Senate who's account of University
U. N. C. in sum $1,800. still unpaid.

Reports of Committees

Special com. on Petition of Thos.
Reid & Trustees

Resolutions adopted &
Com.

Stands until January meeting

Report adopted & Com. authorized to proceed on the lines named

Recommendations of and communications

from the President.

Appointments as per forms

herewith recommended

Assistant in Botany

Full time — A. W. [illegible] Botany

Do. — W. [illegible] " "

Asst in Biology

Asst Professor asked for

~~Instructor in Biology~~

Assistant in Physics

Request for $300. to pay assist

Asst.

The Secretary's Report to the President

that certain orders of the

Board be rescinded by the Board

to stimulate interest of the

Alumni in Boat Races

Industrial Research under

Prof Ingersoll & Prof Woodbury

Prof Johnson & a

Resolution from the Am.

Institute of Mining

Ashwood to fish make

Granted on half salary from 1 June.

Mr. Wallace [illegible] to receive extra £125. for work done in Autumn 2mo; thus I come out of the £1,000 voted for extra assistance & also keep from the £500 in the Estimates to make up half salary, to the £500. for the Session

£250. for Fishes
125. extra
125. ½ salary
500.

Vote £100. to clerk

Reason £250. is after the Estimates were [illegible] but it being understood that the amount will be voted by Parliament in the Estimates for the next year it will be added to Appropriation account.

Fish authorised to visit Lake in the Autumn next

Read
Letter from N. Hodgson &
Prof. Smith offers to
per distributor 10 ℔ anti-toxin virus ℔
for approval by Board

Dr. Coleman
Also read letter from Prof. Smith vaccine
& Salmonsen offered $1000.
agents Salvarsan baby pro-
phant, book with ℔ of this
made by vaccine establishment

Letter of Dr Ellis for Mayhew
Fairies enclosed telephone
item out ℔ Lung Tonic

Recommended Dean Clarke
be added to membership of
52 of graduate Studies

Approved as recommended by Press.

Approved payment not more than £1,000. authorised 58 & 59 Vic c 1 Stamping Act

Sir B Ingham that he will not enter into manufacture of the small pox vaccine again

Referred to Post Com.

Approved

Adjd 5.45

Special meeting of the Board of Governors, Croft Chapter House, Monday 20 December 1915 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
Major Leonard
Mr Justin Smith
Mr George
The Chancellor

Special business:

To consider a communication from Trinity College, December 11th, in relation to assignment of lease by way of mortgage.

Considered
Resolution as drafted
Vice Chm approved
Can. afforded — Sec Ext

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th January 1916 at 4 p.m.

Present:-

The Chairman
The Vice Chancellor
The President
Col Sanderman
Dr D.B. Macdonald
Col Leonard
Sir E.B. Osler

Minutes of last 2 meetings

Arising out of the minutes;

The Bursar reports acceptance by the Shorthorn Society of the offer made to them.

Also acceptance by Dr H.B. Coleman of the offer made to him re Dick Vaccine Farm

The Bursar submits statement of expenditure from last accountable warrant duly audited

Also statement showing the schedule of insurance as renewed at 1st January, and the allotment to the different Companies.

Communications:

From H. C. Fowler, Solicitor for Estate of R.A.W. Ferguson, with copy of will leaving certain legacies to the Museum

From R. W. L. Willmott as to extension of term of lease of renewal now (Re Estate R. J. B. Willmott)

✓ laid on the table

✓ do

miss Drummond from the

✓ Accepts for Royal Ont Museum
the kindly & generous
offer

✓ Cannot change time of lease
& not able to say more
what renewal rent will be
in 1920

Communications (cont'd)

From the Registrar, transmitting resolutions of Senate, and report of Special Committee, that students entering for overseas service be not required to pay fees.

From the Committee in charge of the Univ. Press asking for the usual appropriation of $500. for additions to type and equipment

The Bursar reports the Univ. Y.M.C.A. printing account still unpaid

✓ Read — B[r] Ulrich with
Resolution to do this

✓ Granted

/ Stands till next meeting

Appointment of Toronto General Hospital Trustee – Sir E. B. Osler retiring but eligible for re-appointment

Reports of Standing Committees

Reports of Special Committees

Re-accounted

None

Recommendations by and communications from the President:

President reads extracts from letters received from Col Roberts of San Hospital.

Asked as per list which was modified
Leave of absence to persons as per list

Use of Court Hall for purposes as per list

Dues Social Science Prof A.D.
$10.00 for 3 mos.

Letter from Prof A.D. Wardlaw Chm. B of Graduate Studies to forward Scholarship (Alumni)

Use of Physics & Chemistry Lecture Laboratories
Letter from Dr Fitzgerald

Students Council asked re-
for fixation of fees to
be 10 cts.

Asked appointments & transfers
Botany - Laundry of $100. from Museum
to Lab supplies
Biology as per letter
Geology
Pathology Added appt. of $200.

X

Approved

Granted as half pay

Approved

Left to have power to give permission for use when for Educational or Charitable purposes.

Approved substituted

Approved

Left to ascertain of upon what terms this could be given.

Pay £1000. to be applied at Deputy Auditor

Approved

Retirement of Prof. Jewett.
Aged 65 — 42nd year — Not
willing to remain at
reduced salary for a time
Desires effort to be made
to Carnegie Found: so as
to secure proper retiring
allowance on basis of present
salary — but date of retirement
to be left indefinite

X Lot 6 Block 6 Campie Townsite section Basin

Agenda for meeting of the Board of Governors to be held at the Post Office Toronto on Tuesday 27th January 1916 at 4 p.m.

Present:
The Chairman
The Vice Chairman
The President
Dr Hoskin
Lt Col Loudon
Dr. J.B. Macdonald
Sir E.B. Osler

Minutes of last meeting

Arising out of the minutes:

Letter from the Dept of Public Works as to Hydrothermic connection to new Antitoxin Laboratory

Continued

Read

Stand.

Estimate submitted under By-law No. 16 of the amount required to defray current expenditure for February $35,000.

Accounts submitted:

H. H. Howard expressing resolution re death of Mrs Mary Dodds $125.

Clarkson Gordon & Dilworth for report on basis of charge to be made by City for P. L. Hospital for heating & lighting Pellatt bldg $110.

Sundry newspapers for advertising for information required by Registrar's office re enlistments of Canadians, &c. $ 31.92

Report that Chris. Y. M. C. A. Printing account (2 years) still unpaid.

Account rendered by Institution Laboratory & Dr. Norman Allen $6.25 & his explanation of why he thinks he should not have to pay it.

Approved

Ordered paid
Re acct of Clarkson & Co. Contingencies
This to be charged to ~~Contingencies~~
~~Police Office~~
~~Police Office~~ & cover it.

Stands till next meeting

Write off

Statutes of Senate for approval

Nos. 769, 770, 771, 772, 773 & 774.

Reports of Standing Committees.

Reports of Special Committees.

✓ approved Rule suspended & 2nd reading had

None

None

Recommendations by and communications from the President:—

Appts as per list to

Leave of absence & Return.

Transfers of Med Stu.

Post refers to resolution to come into 5th Year in Med Fac. to be held in—course to be fully known 1 May, to 30 November of 1916 in which all the present 4th Year will be affected to go

Prov Bd of Health laboratories mostly stocks in Hygiene & Sanitary Engineering offered by Bd of Health free of charge except for re-agents & breakages

Use of No 85 St George St as Headquarters for Women students to be got ready for 1916–17 Do for women What Hart House is to do for men

Compulsory fee for Women Students approved

Req[st] for women stands in Fac. of Educ[n] Suggestion that Women Lecturers be ready

M[c] Charles Request. Com. to consider the [illegible] Appt— as follows

to consider appl[n] recommend the award of the prize

✓ Approved

✓ Reported.

(Secretary to write) Accepted & Trust to acknowledge with thanks

✓ Pierce to report on both — Withdrawn & Trust to come forward with details & estimate of cost

Get report on this.

Trust authorised to constitute a Committee & report name for approval at next meeting

Scholarships for graduate work.

Prest suggests alteration of
some of existing awards

Mackenzie Mem. Fellowships
that $375. each be made $500.

Geo. Brown Med Schp.
Starr Bequest

Prest suggests that finding
of the Faculty Lectures on Manufact
foundation be disposed of.

The Vice Chancellor reports that the
Bishop Strachan school
[illegible] on [illegible]

Put off for further information

Approved

B' authorize the execution of release on payment of $100.000.

A H J 5.20

Agenda for meeting of the Board of Governors to be held at the Royal Charter House on Thursday 10th February 1916 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Sir Edmund Osler
Justice Snider
Dr D.R. Macdonald
Dr J.A. Macdonald
Dr C.C. Sodenham
Mr Mulloy

Minutes of last meeting.

Arising out of the minutes:

The Bursar reports the receipt of the $100.000. re Bishop Strachan School property works if this is to be credited to Revenue or placed to Capital account.

Dr C.C. Sodenham reports that Dr Geo Wrong will [illegible] down to Convocation today

Confirmed

Capital & Capital
for Endowment &c.

Records

Statement submitted, duly audited, & expenditure found last accountable warrant.

Communications.

From C.D. Massey, Esq. acknowledging the resolution of the Board upon the death of the late Massey Trustee.

From the Chairman transmitting correspondence with Messrs J. & E. Burrows re coat of arms for the University & University College

Miss F. A. J. Starr, Treas. of the Univ. Base Hospital Supply Assoc. forwards a list of accounts paid by the Assoc. & July 1915 to Jan 1916 Vouchers & cheques therefor representing surgical supplies - Amount, after allowing for discounts obtained on payments, $800.93

List on table.

Read

Read
Mr. Hall authorized
to continue his negotiations

Payment of $8800.93 to the
Hospital Supply Co. authorized
from the Relief Estate
to grant of $20,000.

Minutes of last week
read & approved

Use of Town Hall for
a Christian Science lecture
on March 5th
Rev. J. Reid Church
of Christ Scientist

Reports of Standing Committees
Taken out of order from Prof Com:-
Chairman of Prof Com.
reports re extra night watchman
Service
Letter from Supt as to
Thos, & asking for instructions
if any thing else desired

Reports of Special Committees.

Wrote to Prest Mc Prest of Univ
Univ C.A. drawing his
attention to matters

Cannot grant under rules
we have laid down for the
use of the Hall. No theological
[illegible] ~~Lectures~~ Lectures except in
connection with the classes of
the Federated Colleges which by
Statute form part of the University
& not open for any controversial
subject

Approve of steps taken

None

Recommendations by and communications from the President.

Appts as per forms

Resignation of Prof Spearman to take effect at 30 June 1914

Resignation of Miss Evans, Lect. in Physiological Psych.

Fac. of Educ. — transfer of $100.00 to Lands room

Botany, transfer of $100.

Chem Pathol. transfer of $50.

Leave of absence to Prof C.R. Cockburn on half salary from 1 March

Do. Prof V.E. Henderson on half salary from 1 March

Appt of Dr Jenkins as Lecturer to carry out the work done at Toronto General Hospital in Medicine

Deputation from staff to interview the Board with regard to the proposal of the Royal Can. Institute to use the laboratories of the University for industrial research

Pres. reads report upon the plan compiled by him after consultation with the staff in Science

Dean Ellis
Dr Coleman
Prof Rowing
Prof Hamilton
Prof [illegible]
Prof Last Miller
Prof [illegible]
Prof McLennan
Prof J. Watson Bain

Affts made

Accepted. Prest & Affts for annual retiring allowance accepted

Printed.

Printed

Pay £72.5s. – This amount appropriated for the purpose –

Upon motion of the President
seconded by Mr Ash
Referred to the Committee for consideration & report, with power to consult members of the Board upon the plan

~~Chairman~~ President to be ~~the Committee~~
the Chairman
the Vice Chairman
the President
Sir Thomas Fowler
Col Sanderson

(Common)

Adjd 6 pm.

Agenda for meeting of the Board of Governors to be held in the Royal Charlottetown on Thursday 24th February 1916 at 4 p.m.

Present:

The Chairman
The President
The Chancellor
Dr Hooker
Mr Miller
Lt. Col Goodwin
Dr D. B Macdonald
Judge Snider
Mr Russell

Minutes of the last meeting.

Arising out of the minutes:—

Estimate of amount required for current expenditure for March (£35,000)

Continued

Col. Leonard added
to the Committee
on Industrial Research

Warrant Articles

Communications:

From National Trust Company with legacy of $25.000. under will of late E. C. Walker

From the Royal Trust Company as to renewal of lease held by the Estate of the late W.D. Beardmore. (expiring 1st March)

No application yet from the Royal Canadian Institute, whose time expires same date. (2nd May)

✓ Accepted

✓ $250. renewal rental

take steps if they insist

Report of the Professors Committee

Recommendations to be made to the President:-

Case of Dr Buchanan
Professorship
will have to be given in
July next

Dr Abbott to be relieved of some of his work in order that he may give more attention to his work in connection with the Alumni Assoc. & other interests connected with the University

Salary of Professor of History increased by additional £250. to make salary £750. (Could be £1000. if necessary)

Adopted —
Re Victoria matter.
Write to Hon. Sec. of B.C. Fr. Reports
that situation most
unsatisfactory & agreement
must be settled without delay.

B.C. affairs, Chinaman dissenting.

Deferred —

adjourned
Members of B.C. Ch.
& P. Workmen for ass.

Prob. reports re boys at Corner of Avon & Pendleton Avenue

Sch. & Grounds	$5491	of recreation & training
Cleaning	300	per annum
Light	50	
Heating	200	
Water	25	
R O R.	250	
	$825.	

Already employed at schools

Rooms for caretaker ~~employed~~ employed as part of salary = $200.

(Say 250 Grounds)

Compulsory fee of $5. to each woman student in Dept. of Educ. giving with above 4 interest on investment

Surplus of $465.

Salary to Lady Supervisor $1000.

Net deficiency $535.

Report re 85 St. Joseph St. for Women's Coll. women

Sch. & Grounds, attn. $500.

Janitor	360
Light & Ht.	300
Water	15
Cleaning	150
	$825.

(Say $360 Grounds)

$1800. from $5.00 compulsory fee on women students in Univ. College — leaving about $1000. to pay a Supervisor

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"The School" publication (for Dr Patterson)

Request for printing this publication at Univ rates (Cost)

Cost of telephone

Chancellor moves that both
be referred to ~~Finance~~ Com. for consi-
deration of the figures.

Vide supra

Agreed for the present
that it be left to Sir
A Sutherland Macdonald
to settle if at all

Pres't reads statement prepared
by D. Fitzgerald re charges alleged
said to have been made on the
Municipal Debt, Immigrant Com
mission & Sea-Serpent Tower
Denying that this is so

McGinnis Prop. Committee
Pres. nominates
Committee
Dens this to be Rep.

Letters from Secretary re
Base Hospital doings

Read -

Approved

Extracts as indicated
to be entered on the
minutes

Adj'd 5.45 pm

Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on Thursday 9th March 1916 at 4 p.m.

Present: The Vice Chancellor
The Chancellor
The President
The Archbishop of York
L. D. B. Macdonald
John Russell
W. Short
John Walker

Minutes of the last meeting.

Arising out of the minutes:-

Continued

The Bursar submits statement, duly audited, of the expenditure made & min from the accountable warrant received for February - under By-law No 16.

Also his estimate of the amount required to defray current expenditure for the month of April ($30,000.00) Thirty Thousand Dollars

The Bursar asks for instructions as to entering suit to collect accounts long overdue for authorization submitted to
D. J. Hennessy, Secretary,
W. J. Beatty Board
Solicitor has written three times without result

Leave of absence to the Bursar on account of ill-health

Revoked

authorised

Issued to Capt

In lieu of Report from Property Committee

Report from the Supt of Bldgs & Grounds asking for re-transfer of $60. from "Repairs" for "Alterations & Repairs" & "Ornt & Equipment" Social Service Building.

Report of Re~~Property~~ Finance Committee

Recommend Chancellor Judge Kelly Prof.

Reports of Special Committees

Approved

Adopted

$600.00 voted for alterations
&c. 55 H Geo 3

$6835. voted for alterations
repairs & furnishing
of Westminster Hall

Alterations 2635.
Furnishings 4200.
6835.

None

Recommendations by and communications from the President.

Summer session in Medicine for 1916 for special military reasons

Report of Dr. Crawley for grant

Antitoxin Laby

Engrossed Resolutions of thanks to Mr. Carnegie for reading essays.

Payment of Scholars & Fellowships to men serving as privates who have paid for their session

Scholarship offered by Miss Palmer in memory of late Mary Palmer (Science)

Summer session in Arts for 1916

Cost say $400. for which Dr. Expire 30th June 1916.) $1000. in

Report of Scholarships & distribution of prizes existing Scholarships.

Approved

Approved

Extra clerical ass't
Vote $500. to be reason for which charge
to Contingencies

Approved

Authorised

$50. a year when awarded

Accepts & have course
of lectures. Work probably
general course in Science
in Fac. of Arts

Interim Vote of $ 400. granted

Military authorities have
sanctioned formation
of a Christian Fellowship
& that a Service Company
of the Y. M. C. A. be sent
for overseas service

1200 boxes of supplies received
from Amer. Hospital Society assigned
& sent to Col Roberts & his
men. Pres states that these
have been issued on the
French authorities

Use of Conv. Hall for concert
by some Belgian musicians
for relief funds for Belgian
artists & 50 cents
admission

✓ Approve of the
Present acquiring

✓ Reported

✓ Approved, provided no
fees to any taking part.

July 5 5-15 Am

Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on Thursday, 23rd March, 1916, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
Col. Gardiner
Judge Snider
Sir Edmund Osler
Daniel Miller
W.R. George
Dr. D.B. Macdonald
J.A. Russell

Minutes of the last meeting.

Arising out of the minutes:

Conference

Col Goodhue
Lieblerman
Judge Sherman
Judge Sanders
Dr Estes Park
Daniel Keller
W. H. Gregg
Mr & Mrs Reynolds
Mr Reynolds

Conference

Communications:

From Lytler & Lytler, Solicitors for Mrs Jane Balmer, as to assignment to the University of a first mortgage for $1,000. as foundation of scholarship offered by Mrs Balmer.

From J. G. Hossack as to assignment of lease held by W. S. Strathy to ~~Major Vincent Massey~~ Chester D. Massey.

From the Commissioner of Parks asking consent to the removal of several other trees on the Avenue from Queen St.

Report from the Superintendent asking for additional appropriation of $47.12 for alterations to 69 St. George St.

Accept staff officers
Store K Nelson
+ minutes report
adopt as read

Consent to
transfer
to Colonies

Refer Hospital proposal

Carried
Feb 07

Reports of Standing Committees:

Reports of Special Committees:

"Avenue Frontages"

D. Lash submits agreements re Mr Irish's garage on Queen St West.

None.

Plans examined & approved by University Architect - changes made in elevation. Consideration increased to $1000.00 on account of additional 2½' acquired - Board authorizes execution of lease on payment of above sum.

Recommendations by and communications from the President.-

Appointment -

James Armstrong, Laby. attendant in Botany.
(vice Albert Burnett enlisted)
fr. March 7th - $20. a month.

~~Comm~~

Request for appointment of Committee re Conduct of Hart House

Request for appointment of Committee re Carnegie Foundation System of allowances

✓ Carried

Meeting apponed 5 p.m.

The President
Dr D B Macdonald
apponited a commitee to report to Board

The Chancellor
The President
The Chairman
The Chairman of the Finance Committee
Dr D. B. Macdonald
apponited a committee to investigate and report.

Signed
5 p.m.

Agenda for meeting of the Board of Governors to be held in the Crofton Chaplin House on Thursday 5th April 1916 at 4 p.m.

Present.

Vice Chairman
Hon Vice Chairman
The President
Hon Miller
Dr D.B. Macdonald

Minutes of last meeting:

Arising out of the minutes:

Valuation of H.H. Williams Esq of No 11 Grant Avenue / re Mrs Barnes, in Island Cemetery Lot

As to:
Superintendent's Report upon Insecticide removal of trees Mid. Avenue.

Statement submitted, duly audited of expenditure from recoverable warrant for March

#

Continued

✓ Received

✓ Approved – Settlement
take out the ones that ask
for

✓ Laid on the table

Communications:-

~~Reports received~~

From the National Trust re work done by & with the Wilkes Memorial Fellow; & that they are unable to say when they will be in a position to set aside the Endowment funds provided for herein.

From Miss Atkinson on behalf of the clerical staff in the administrative offices, with petition re increase of salaries.

From the Secretary of the Faculty of Medicine, regarding case of Miss Agnes Williamson, 2nd year student.

Read Referred to the President to look into

✓ - Referred to Fin. Com.

✓ Approved - Not to be a precedent -

Report from the Superintendent:-

(1) Fixing pr Examiner of $60. + work + $150. + for account from Pres + Removals and Bldg.

(2) Rebuilding Sub Boiler in Mech Bldg at $300. + asking for appropn: of $100. for putting in order other Examiner +

(3) Re Engineer Cooper machinist injured by falling from Ladder.

(4) Further report re compensation for C.P. Ray, Examiner injured in January.

Reports of D.J.C. Beatty + } Metallurgist
J.J. Mackay, } Lab
still required.

(Vice Pro tempore) Recommend: Chr. Dept Com
Supt Census & Statistics
for two months

Approved

Approved

Stand by Inverness
order unless fuel in
Brae Lochan recon-
-mences

Approved - this
reclaim

Letter Inverness

Cancelled

Reports of Standing Committees.

Reports of Special Committees.

1st. Report of Com. re Telegraph & Telephone Lines (Specially re Mackenzie Mountain & Selkirk)

None

Referred

Send copy to Senate for its action

Recommendations by and communications from the President:—

President to report;
Resignation of Miss Salter after 21 years service

Petition from Alumnae of Univ. Coll. re position of supervisor & warden at Women's Residences 85 St George St.

Recom. from Naval Studies re extra grants of $500.

Letter papers used by different Depts. in Univ. & Univ. Coll.

Transfer of appn's as requested
Physics Dept. $200.
Women's Res. 600.

Letter from Prof. Rowbotham that Prof. Robbins entered —

Letter from Committee as to pictures presented by Miss Caldwell or loan by Mr Justice Riddell that they be placed in 85 St George St.

Recom:- of Urban Universities Annual fee for membership $10.

accepted to take effect as 31 Oct 1916 — Refer to Fin. Com. for cons[n] of question of pension or gratuity.

Read — & returned Advising that pursuant to resolution of this Board & Minute Council — for 1 year from 1 July 1916 — duty fixed at $1000.00 with free quarters in the house. Approved.

Referred to Fin. Com with estimates

Referred to Pres with (approved) ack & with request that he serve as much impromptu as possible.

Ack received

Duly sworn in & signed

Have no objection to the pictures being hung in St Hall, but Sec will not undertake to move them

Authority to be paid

Letter from Mr Bonar Law to H.R.H. the Governor General re supply of tetanus antitoxin now prepared by the Government

Class of 1891 reunion at Convocation time

Use of rooms in Men's Residences granted without charge for the two days or so.

Note
List of students who have fallen in the war - Prof suggests tablet in rotunda as a temporary memorial pending suitable arrangement later -

Use of Ministers Bill for Ind Med Assn May 30, 31, June 1st

X Read

X Approved

X Approved. Pres. to answer

X Passed

Agenda for meeting of the Board of Governors to be held in the Croft Chambers on Thursday 27th April 1916 at 4 P.M.

Present:

The Chairman
The President
Col Cockburn
Mr Miller
Sir W.S. Osler

Minutes of last meeting

Ratification of proceedings thereat.

Arising out of the minutes;

Confirmed

The Auditor submits estimate of the amount required to defray current expenditure for the month of May ($35,000.)

Communicated.

Kitharus

Reports of Standing Committees

Chairman of Prot. Com. read. letter from Athletic Assn as to changes in the Stadium providing more dressing rooms.

Pro. Com. next Tuesday

Dulles Crothers

Reports of Special Committees

B? approve of work being done;
Fin. Com. to settle terms of
loan -

Recommendations by and communications
from the President.

Transfer of 6/- per p.w.
to Chief Mechanics
" as per letter.
Athletic Ass., Physt instruc- & women shots.
Fees for Summer Courses
in S.S. Act

Rights in Library as per
Lits letter
authority to Lits to replace
vols transferred by monthly
ass.

Appt of D. Fields for shelving
in his room.

Prof R.B. Thomson's letter re
Lits refunds in money &
math of R.O.U.

Distribution of increased
Salary of Librarian Town in
Dept by giving vols among
members of staff.

Re Blackman's substitute to end
of June

Dining Hall meals for 1916-17
beginning 1 July 16 at
$3.50 per week instead of $3.25

approved

approved

approved

Do.

Referred to Prof Com.

Authorized to go on the pasture vote.

approved as per letter of H. K. McNamara.

approved. Do

approved

Fac. of Educ" Toronto Headquarters
matter (Hon. Sec. Statistics)"

Formal vote of thanks to Westminster
Chapter of Cleveland, Ohio, offering
U. C. D. S., as suggestion to
Dean Wrong

Dr. Fenwick to remain another
year to finish
Pres. mentioned
Prof. Swan granted the
title of Emeritus Professor
at date of retirement

Citizens Recruiting League
offer to hold
Open air meetings for
Sec. to Statistics on Sunday
Nov in Summer beginning in
May

Resident to see Govt as to Govt. increase in grant of £15,000.

Post to Kuantan — convey

Reported

Approved.

Application can be given if no Station, but granted for town

Referred to Post Com with power to act

Adj 4.50 p.m.

Agenda for meeting of the Board of Governors to be held at the University building, Croft Chapter House, on Thursday 11th May 1916 at 4 p.m.

Present:

The Chairman
The President
Dr Hoskin
Col. Cockburn
Col. Cornell
Dr D.B. Macdonald
Lt Col. Odlum

Minutes of last meeting.

Ratification of proceedings at two last meetings.

Arising out of the minutes:

Letter of thanks from Professor Fraser

Current expenditure statement to April submitted.

Confirmed
Ratified

Read

Laid on the table

Communications.

From the Registrar transmitting for approval Statistics of Streets Nos. 776 to 785 inclusive

From Miss A. M. Simpson applying for renewal of lease of Lot 4) 1st range St. Asking for repairs - Asst's estimate of cost $45.00

From A. J. Cummings re renewal of lease of Lot 3 Queens Park, & protesting against high ground rent.

✓ 3 Card on table (776-777-779)
2 pieces record reading
[illegible]

✓ [illegible]

✓ Ask for it. [illegible]

Reports of Standing Committees.

Action of report from Property Committee, - further report from Supt. re case of Geo. Cooper, injured mechanic, & recommending additional payment equal to three weeks wages. Also request instructions for additional transfers as per list.

The Curator reports that the Irish-Goodenham contribution for fountain at Queen St. Grave has not been paid.

Also that the fence erected by the Scotland Woollen Mills Co. with an advertising sign on the Grave has been taken down & that there remains is now a large opening through to Vincent Street.
Parks Commissioner's Statement.

Also that the Unit. Ch. of E. acc. is still unpaid, though slightly reduced. (Unit Treas.)

Approved

Approved

Write to Dr Lasch

Returned

Reports of Special Committees.

Recommendations of and communications from the President;

Fac. of Educ: Women's
Headquarters
Pres reports result of interview
with Minister of Education

Letter from St. Michael's College
re building on Univ. grounds
for their students in Arts

X Matter deferred until in Con. discussion at time of ratification.

X Draft letter – to agree to accept of Lake Superior – with specific arrangements Canada guaranteeing Black Rock & some others – may not object to exclusion but for buying out interests of lessees

Com. direct with them

Ch. Mr.
V. Gen. Mr.
Pratt –

"Alice Lean Amy" Alumni Ass'n
re Research Fellowships -
$500. for Sess'n 1916-17
(Biochemistry)

Association of Alumni in Ontario
other than West, general publicity
Henry N. Abbott says asked
to be relieved of more of his
work as Assoc. Prof., thought to
retain that title, & receive a
small honorarium in addition to
what now rec'd -

Dr. Craig's case
Pres. agrees full Professorship

Appt of J.H. Billings
as Lect. in Mathematics
Dept for 1916-17

Fees for Physical instruction
Women @ $4.00 this year
Combined fee for $5 & Thorpe
& @ $3.00 - for the two
Universities women only
Regds. of Univ. all
admitted to $5 & Thorpe at
$3.00 instead of $5.
Ordinary fee for $5 & Thorpe
to be $5.00

Can of J.B. Tudhope
(enlisted in Italy)

Accepted with thanks
of the Bd to those who have
contributed so liberally
to the Darling Circuit
and to recall for action

Bd approve of the above.

Approved

Approved

Approved

When paid salary in full
to end of Session

Case of E. Slade in
Physics (entered)

D. Gray's case (substitute for
Bramfitt) sent to Cabinet

Pay $75 as recommended by Mr Kellerman

Not a member of the staff. Cannot give such cases: Rather substitutes as to regular members.

Adj'd
5.30

Agenda for meeting of the Board of Governors to be held in the Capt Chapter House on Thursday 25th May 1916 at 4 p.m.

Present:

The Chairman
The President
Lord Shuttleton
The Provost
The Somerhams
Dr D.A. Macdonald
The Russells

Minutes of the last meeting

Arising out of the minutes:

Confirmed

Ch^as Aspinwall
Michaelis Bellew

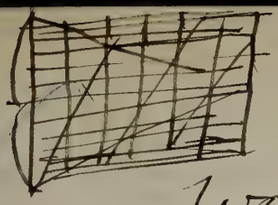
Estimate of amount required for current expenditure for June $50.000.1

Communications

From the Secretary of the Faculty of Medicine reporting non-performance of duties by certain members of the staff for the reasons mentioned.

~~Resident's~~ report thereon.

From Professor D. L. Walker re one months salary saved in the case of the substitute for his laboratory man, Allingham, by earlier termination of duties - Is this extra amount to be paid to Mrs Allingham?



warrant authorised

By the cases which are without question. The others await report from Lord Peel.

No.

Communications (cont'd)

From the Superintendent with a report upon the extension of the Central Heating Plant.

From the Superintendent with letter from C. F. Gray relative case has already been up twice (Pp. 218, 238.)

Reports of Standing Committees

(None)

Referred to Prof. Cox.

No action in the meantime

Reports of Special Committees.

Recommendations by and communications from the President.

✓ Case of Glass Blowers in Virginia

✓ Case of Miss Marsh

Miss Forest to be paid for the months of June, & Miss Kennett
✓ appt to be varied by dating from
15th June

2 copies between 25th May & 1st & 15th Oct (Resolution)

Mezen transistant to be paid to 30 June
Appt^n. of $ ~~150.00~~ to pay Glass Blower in
Physics granted from unexpended
balances of Dept. of Physiology.

Pay $520.00 for work during 1915-16
& terminate appts now.

Approved

Approved if no further
funds required.

Antitoxin Lab matters.

Dr. Dafoe's letter re Dr. Hill's letter of Asst Director of Antitoxin Laboratory for 1917 re change in Salary

Amalgamation of two sides Veterinary & Ordinary branch after 1st July 1916

Authority to engage & dismiss extra assistants at such salary as he may wish ~~& recommend~~

Dept. Com. & Fin. Memorandum for Com. & Fin. Com. for Tuesday 20th inst.

4

approved.

approved, provided this can be met from any vote from time to time for extra assistance — The salaries of the permanent staff as provided for at the beginning of the year not to be increased in number or salary without order of the Bd

Adj'd 5. pm.

Agenda for meeting of the Board of Governors to be held in the Osler Chamber Hall on Thursday 8th June 1916 at 4 p.m.

Present:

Dr. J. B. Macdonald
Mr. Justice Kelly
Col. Goodeham
Lt. Edmund Osler

(Dr. Macdonald in the Chair
Moved by Col. Goodeham
Sec'd by Justice Kelly)

Minutes of the last meeting:

Arising out of the minutes

Report from the President upon certain salaries in the Faculty of Medicine

(See folio 162)

Read

Pay Thos. McCann

Statement submitted, duly audited,
of expenditure from accountable warrant
received for May.

Statute of Senate No 776 for second reading
and approval.

Communications:

From the Chairman with copy of
letter from Father Carr asto St Michael's
College being accepted as teacher in place
of Mr. Jones.

From W. H. Wedge, on behalf of Dr.
S. Cummings, repairing ground rent.

✓ Laid on the table

✓ Read & Approved

✓ Read
Communication from Mayor Lynch
&c.

✗ Defeated

Report of the Property Committee.

Report of the Finance Committee.

Authority to Committee to interview Government re Estimates.

Letters from the President as to inclusion in the Estimates of

(1) Appropriation for food supplies and service for Univ. Coll. Women's Union

(2) Revealing lecture rooms in the Medical Building.

Recommendations by and communications from the President.

Appointments

Dr H. K. Detweiler Medical Research Fund, J. Harbord, substitute Instructor in Faculty of Education

Univ. Extension

Payments re local lectures as per letter from Dr. Robb

Payment of $25. each to Messrs Workman & Carlisle for editing lectures.

Transfer of appropn: of $100. from "Teachers' Course" to "Clerical assistance"

Report from the President upon cases of Dr Cleland, J. B. Richardson, Mather, & Benson, recommending payment of Stipends notwithstanding short time of study of Faculty

Recom: that the salary in full of late Professorship for 1915-16 be paid to his parents less what he had received up to the time of his death.

Recom: for extra payment to Miss H. Wrinch of $250. for additional services during 1915-16.

Gifts & Grants

Authorised

Pay

Payment authorised

Refused

"Recess" for extra payment to Miss M.
Mackenzie of $50. for additional services
during 1915-16

Left to the Chairman as to proposed
action by the Senate towards lengthening
the course in Medicine by an additional
year

V. Defend

Read

Adj 5 4.55 Pm

Minutes of meeting of the Board of Governors to be held in the University building, Corner Bay & Gerrard Sts, on Thursday 22nd June 1916 at 4 p.m.

Present:

The President
Mr Mills
Col Sweatman
Mr Justice Kelly
Mr Russell
Dr J.B. Macdonald
Dr E.B. Osler
Dr J.J. Maclaren

Dr Macdonald
Taken the
Chair
Moved by President
Russell
Seconded

Minutes of the last two meetings

Reading out of the minutes:-

Estimate under R. Law No 16 of the amount required to defray current expenditure for July ($20.000.)

Confirmed, Approved & Ratified

Warrants Granted

Communications:-

From W. H. Hobbs, asking - N. S. Cummings, regarding removal of pound, Summit Park.

From the Registrar, transmitting for approval statutes of Senate Nos. 781, 782, 783 and 784.

From the Registrar, regarding a duplicate award of the Junior London gold medal in Physics -

From the Registrar, with recommendation of Senate regarding fees for Examinations and Diplomas in new Teachers' Course in Music.

From Miss A. E. Laird re Extension of the Mooney Public School grounds - Referred to Property Committee, Cost of extension and work about $150. as nearly as can be estimated.

✓ Will reduce to $1000. per annum

✓ Sec approved - Others laid on the table

✓ Provide add'l $22.50

✓ Fees established

Authorized to carry this out -

✓ Provide $ ~~200~~ 150. under heading of Household Science Dept Add this to Estimates -

Report of the Finance Committee No 58 /

Clause 5 deferred from last meeting.

Estimates for 1916-17 submitted for consideration and adoption.

Matters from last meeting:-

Further approp^n for 85 St George St equipment

Inter communicating telephone system

In lieu of Report from Property Committee

Report - recommend of 9/1916 - grounds

upon tenders for Fuel 1916-17

X Deferred

Y Deferred

✓ Vote of £1382. as per letter report. Transfer of £875. of funds authorised

✓ Adopt alternative suggestion in letter of 27th June to Chm. of Dir. Com.

✓ Referred Dr/s
recommended

The Bursar asks for instructions re D. Fitzgerald's request that his signature stamp be accepted on accounts during his absence at Camp Borden

He also reports that the Government has not yet paid the remainder of the Special grant for Bac. of Educ" for 1915-16 nor the $4500. asked upon for the special course given in Household Science, and asks if they be not received before the closing of the books for the year, whether they are to be taken credit for as Accounts Receivable.

Salary Estimates of Institute laboratory for 1916-17 as per D. Fitzgerald's letter

must arrange to satisfy all ~~applicants~~ as to signing receipts by personal signature.

Referred)

approved Chase J)

Recommendations by and communications from the President.

Assets as per statement
Do. for summer session (Jas. Cottam etc)
do for summer session Arts
Extra payment to Miss
Mc Minnie of $250.
" Miss Macaulay of $50.

$150. Dr D. C. Macmurchy Ophthalmology
$200. J. A. Macdonald Examiner
to be paid for last year

Leave of absence on behalf of
E. L. Gilchrist from 1 July
transfer in Dining Hall accts
as per Miss Ryley's letter

Use of grounds for performance of
"Pinafore" in ~~August~~ September 6th to 9th

✓ } Mch. items approved

} ✓ approved

} ✓ approved

✓ approved

✓ Do

✓ ~~Council authorize this~~
~~authorized & may charge a fee~~

5.30 Adj. & call of Chair

Adjourned meeting of Board

Post Chapter House, Tuesday

27th June 1916, 4 p.m.

Present:-

The President
Dr D.B. Macdonald
Mr Russell
Mr Justice Kelly
Mr Miller
Sir Edmund Osler
Col Cockburn

Dr Macdonald in the Chair

Clause 5 of Fin. Com. Report No. 58

for adoption.

Estimates for the fiscal year 1916-17 for

approval and adoption

Items to be added to Estimates.

Items to be deleted.

✓ Adopted

Approved. Mayor given authority to make necessary changes in figures before final reporting

Motion by Mr Justice Kelly

Seconded by Mr Russell

That Estimates be adopted as amended.

Recommendations for appointments, promotions, &c, by the President.

Re-appointment of J. Campbell as Supt of B.G.

Com^n. from the President Re book upon Graduate Fellowships offered

Salary of Prof. J.J. Mackenzie for 1915-16

Leave of absence to President for months of July & August

Carried

Asstts made promotions granted as per slips.

Ch. wr. of Prof. Can. authorised ~~Prof~~ to request him to ~~obtain~~ retain until substitute is released. ~~for a time on application of resignation~~

Read - Convey thanks to donors

Pay the ~~Asst~~ full salary of $8500. for 1915-16 ~~less~~ that the substitute have cost - Prof to resolve the latter point

granted.

Adjd 5.10 pm.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th July 1916 at 4 p.m.

Present:-

The Chairman
Col Sodenham
Mr Russell
Mr Mills

Minutes of the last meeting

Statement submitted, duly audited, of expenditure from accountable warrant for June.

Estimate, under By-Law No 16, of the amount ($20.00.) required to defray current expenditure for August

Confirmed

Received

warrant authorized

Communications:

Adm. in-Council, 6th July 1916, approving of the Board's resolution re Estimates 1916-17)

Letter from R. Kyle, thanking the Bd of the University generally for appointment & generosity re late E.J. Kyle.

Letter from Dr. W.A. Parks thanking the Bd for promotion & Professorship.

From Prof. McLennan reporting gifts to Physical Laboratory from Dr. S. Cummings.

From the National Trust Co., as to difficulty of stating when the Endowment funds under the will of late Mrs Massey Treble can be set aside.

Form of Release re Clarkson Jones Estate re granted lease Unit Park for expiration (Vide minute of 8th June)

Read.

Read — Writ & Chm to
counsel & Lads

Approved & execution
authorised

Second reading of Statutes of Senate
Nos. 779, 781, 783, 784.

The Bursar reports that it was necessary to close the books of last year with an overdraft of $57.23 on Superintendent's Service. Also that a transfer of $1000. from "Fuel" to "Repairs & Renewals" of Central Power House has to be made as of 30th June. Both to be rectified.

In lieu of Reports from Property Com.
Report from Supt. recommending extra weeks leave to Clark, caretaker of Biology Bldg.

Approved

Ratified

Granted

Recommendations for appointments;

From the Supt. of B.F.

E. A. Ridge (from 1 July) $800.
Chief Clerk Supt's office)

From the President.

Dr J. A. Hartman Physiology (Ks) $2000.

G. Laking, { Physiology, from 1 July & Surgery } 536.

Miss L. Pantin Housekeeper Women's Rec^{ns} (from 1st Sept) 800.

Letter from the President recommending an increase of salary to Miss O'Neil, Registrar's office, although not provided for in Estimates.

The Bursar asks for instructions as to placing in suit or dealing otherwise with some uncollectible accounts of the Histological Laboratory, mostly for minor amounts.

Also as to Miss Wrong's request to have the signature of Miss Harvey (who has no sig^t) honored for bills for Women's Union

effect made

increase of $100. authorized

instruct Cashier to draw in favor of all claims sent C.O.D. or cash with order

approved

Mr Benson asks a leave of absence
for the month of August.

Grants.

1675 5 Jan.

Agenda for meeting of the Board of Governors to be held in the Legislative Chamber Thursday 10th August 1916 at 4 p.m.

Present:

The Chairman
The Vice Chairman
~~Dr Roth~~
Mr Miller
Mr Russell

Minutes of last meeting:

Statement submitted of expenditure from vote for July

Estimate submitted for Accountable Warrant for September

($15,000.)

Confirmed
Laid on the table

authorized

Communications

From Dr. J. Cummings requesting permission to erect small garage (4'x 6ft.) Union Park.

From Toronto Branch of Military Hospitals Commission as to surrender of lease of 5'x 6ft.) by Riordan Estate & securing of a new lease of house & land by the Commission.

From the President as to installation of telephone at new laboratories for the Department of Hygiene.

From Dr. Fitzgerald, suggesting a modification of the last regulation re supplying anti-typhoid.

Design required
Consent, but no value
to be put upon it at the
end of the lease
Authority to Chas to
Consent upon being satisfied

3 years lease — Renewable after
that four years 6 year lease
& after 5 years 6 yr, Annual
upon 6 mos notice of the B.
upon the premises for the
purpose — They to pay taxes &
any imposts. $1200. per annum
Permission to Chas make all repairs
improvements as they want.

Approved

Approved

President's recommendations for appointments

A. L. J. Bauman, Bio-Chemistry

E. J. Fulmer, Chemistry

Miss E. Glassford, Pathology

Also recommendation for increase of salary

to Miss B. Gilson, Pathology, from $1 to $1.25 per hr.

Also recommendation that the instructors

in the recent Summer Session be paid

their stipends.

Also transmitting letter from Dr. Bottenfield

thanking the Board for payment of salary

Statutes of Senate for approval

No. 777 (deferred from a previous meeting)

Nos. 785 & 786

Institution of the fees provided for

under the two latter Statutes.

Approved

Approved

Approved

Read

777 & 785 passed
786 deferred.

Fees fixed as per details
in Register

Report from the Superintendent of Buildings & Grounds as to increase of Salaries & certain caretakers &c. from 1 September next.

Approved —
Increase to clerk not to
diminish the balance of
Christie's salary now paid
to that Christie.

Adj'd
4 40 P.M.